

NINETEENTH MEETING.

TORRANCE, CALIF.

October 18th, 1921.

A regular meeting of the Board of Trustees of the City of Torrance was held in the offices of the Dominguez Land Corporation, and was called to order by President George A. Proctor, at 8:00 P. M., the following Trustees being present: Messrs. J. W. Fitzhugh, W.H. Gilbert, R. R. Smith, J. Stone and G. A. Proctor.

The minutes of the previous meeting were read and approved.

A communication from the County Board of Supervisors regarding a meeting to be held in their offices on October 26, to form a regional planning commission, and asking that two members of this Board be appointed to attend this meeting was read and on motion President Proctor and Engineer Postle were appointed.

A communication to Southern California Edison Company regarding the granting of permission to erect poles in Tract No. 4070 was read and ordered placed on file.

A communication to the Board of Trustees of Culver City thanking them for their hospitality at our recent visit to their city, and inviting their Board to visit us, was read and ordered placed on file.

The Marshal reported that nearly all business licenses for the present quarter had been collected, with the exception of one business house.

Trustee Gilbert stated that there was some misunderstanding between Messrs. Osburn, Overton and Briney as to the day of the proposed conference with the officials of the Dominguez Land Corporation and the Board.

Mr. Huntington of the Willete Paving Company addressed the Board on the matter of further paving.

Trustee Stone stated that he was not in a position to report on the light situation at this time but would be able to make complete report at the next meeting.

Ordinance No. 11, an ordinance regulating the presenting, auditing and paying of demands against the City of Torrance, was given its first reading, and on motion of Trustee Stone same was approved as read.

Ordinance No. 11, is as follows:

ORDINANCE No. 11.AN ORDINANCE REGULATING THE PRESENTING, AUDITING, AND PAYING OF DEMANDS AGAINST THE CITY OF TORRANCE.

The Board of Trustees of the City of Torrance do ordain as follows:

Section 1.

Claims or demands against the City of Torrance, other than for salaries or for monies due under the terms of a written contract entered into by the City shall be made in writing, verified by oath of the claimant, and must be itemized, giving names, dates, particular services rendered or furnished, and shall be approved by three trustees of the City of Torrance, provided that demands for money due for labor may be verified by oath of the head of the department for which the labor was done.

Section 2.

All claims or demands against the City shall be filed with the city clerk, and shall be presented by him to the Board of Trustees at the next regular meeting thereof; and if allowed by the Board of Trustees and ordered paid the President of the Board of Trustees

shall draw a warrant on the Treasurer for the same as allowed, which warrant shall be countersigned by the City Clerk, shall have the City seal affixed thereto and shall specify for what purpose the same is drawn and out of what fund the same is to be paid.

Section 3.

It shall be the duty of the City Clerk to prepare and present to the Board of Trustees at the regular meeting of said Board nearest the date on which the same shall become due, a statement of all salaries due and all monies due under the terms of any written contract from the City, together with the amount of the available money in the treasury to the credit of the fund upon which the warrant must be drawn; and in case of money due on written contract as aforesaid, said statement shall contain a minute of the action of the Board of Trustees approving the same; and no further action thereon shall be necessary; and if said statement shall show sufficient available funds in the treasury legally applicable to the payment of the items of said statement, and in case of a written contract that the conditions under which the money would become due have been performed, the president shall cause a warrant to be drawn therefor as herein provided in case of other claims or demands.

Section 4.

The City Clerk shall certify to the passage of this ordinance by a vote of at least four-fifths of all the members of the Board of Trustees, and its approval by the president of said Board and shall cause the same to be posted in the following three places which are hereby declared to be three of the most public places in the City of Torrance:

One copy thereof at the entrance to the present office of the Dominguez Land Corporation in said City.

One copy thereof at the entrance to the present office of the City Engineer of the City of Torrance, in said City.

One copy thereof in the lobby of the Torrance Post Office.

And therupon and thereafter this ordinance shall be in full force and effect.

Ordinance No. 12, providing for the keeping and running at large of certain animals and providing for a dog license, was given its first reading and on motion of Trustee Gilbert the same was approved as read, to-wit:

ORDINANCE No. 12.

AN ORDINANCE PROVIDING FOR THE KEEPING AND RUNNING AT LARGE OF CERTAIN ANIMALS AND PROVIDING FOR A DOG LICENSE.

The Board of Trustees of the City of Torrance do ordain as follows:

Section 1. It shall be the duty of the City Marshal of the City of Torrance to enforce the provisions of this ordinance; and in the discharge and performance of his duties shall have the power to demand the exhibition of the tag or license for any dog as hereinafter provided for, from the person owning or having charge or control of such dog; and if such person shall then and there fail or refuse to exhibit such tag or license, such person shall be liable to the penalty provided for the violation of this ordinance.

Section 2. The amount of any license imposed by this ordinance shall be deemed a debt to the City of Torrance, and any person owning, having or keeping a dog in the City of Torrance without having obtained a license so to do from said city, shall be liable to an action in the name of said city in any court of competent jurisdiction for the amount of license imposed by and required by this ordinance to be paid for the privilege of having and keeping said dog in said city; and it shall be the duty of the said Marshal to cause complaint to be filed against any person violating any of the provisions of this ordinance, and shall cause an action to be brought against any person failing to pay any license required by the provisions of this ordinance, for the recovery of the same.

Section 3. A special license of \$2.00 on each and every male dog and on each and every spayed female dog, and \$4.00 on each and every female dog not spayed, for the privilege of having and keeping such dog in the City of Torrance is hereby required to be paid by the owner or person having custody or control of such dog, for each year or fraction of a year, commencing on the first day of July of each calendar year and ending on the 30th day of June next ensuing, payable in advance on the first day of July of each year.

Section 4. Every dog license shall be issued by the City Clerk, and shall state the name and residence of the person for whom such license is issued and the amount and character thereof, the date when issued, and the time at which such license shall expire. The amount of such license tax shall be paid to the City Clerk whereupon the City Clerk shall issue said license together with a metal tag bearing the serial number of such license, the year of issuance, and the words, "Torrance Dog License" plainly inscribed thereon. Such tag must be by the owner or person having custody or control of the dog for which the license tax has been paid and the tag issued, attached to a collar which must at all times during the current year be worn by such dog.

Before a license shall be issued under the provisions of this ordinance to permit any person to have or keep any spayed female dog in the City of Torrance, a certificate or statement in writing signed by some person duly licensed to practice veterinary medicine or surgery in the State of California, reciting and verifying the fact that such female dog has been spayed, shall be exhibited to the City Clerk.

The City Clerk is hereby authorized to procure a sufficient number of tags each year, as the same shall be needed. The City Clerk shall keep a register wherein shall be entered the name and address of the owner or person to whom such tag was issued, and the number of such tag, and the date of issuance.

Section 5. It shall be unlawful for any person to attach to or keep upon, or cause or permit to be attached to or kept upon any dog any tag provided for in Section 4 of this ordinance, except a tag issued to him for such dog under the provisions of this ordinance, or to attach to or keep upon or to cause or permit to be attached to or kept upon any dog or to make or have in possession any counterfeit or imitation of any tag provided for in said Section 4.

Section 6. The word "dog" as used in this ordinance is hereby declared and defined to include any dog more than four months old, and be deemed to include female as well as male dogs except when otherwise specially provided.

The term "unlicensed dog" as used in this ordinance is hereby defined and declared to mean a dog for which the license for the current year has not been paid, or to which the tag provided for in this ordinance is not attached.

Any person keeping or harboring a dog for fifteen consecutive days shall be deemed to be the owner thereof.

Section 7. It shall be unlawful for any person to have, harbor, or keep or cause or to permit to be harbored or kept any unlicensed dog in the City of Torrance.

Section 8. It shall be the duty of the City Marshal to take up and impound all unlicensed dogs running at large in or upon any street, alley park or other place, or in any public building or upon any unoccupied lot or land not enclosed, in the City of Torrance.

Within twenty-four (24) hours after taking up and impounding any dog the Marshal shall post in a conspicuous place at the public pound and also cause to be published once in the Torrance Herald, a notice containing a general description of such dog, and that he will keep such dog confined for three days after the publication of such notice unless it be sooner redeemed as hereinafter prescribed. If such dog shall not be so redeemed then the marshal shall cause dog to be killed by the administration of either illuminating or hydrocyanic acid gas, or by the use of potassium cyanide, at his discretion; provided that the said Marshal may dispose of any impounded dog not so redeemed within three days from the day of publication of notice, by gift or sale, to any person who will pay the pound fee together with the cost of publication of such notice and procure the necessary license and tag for the current year.

Section 9. The owner or person entitled to the custody or control of any unlicensed dog, which shall have been taken up by the

at any time before it has been killed or disposed of as provided in Section 8 of this ordinance by paying to the Marshal the pound fee and charges in this ordinance prescribed including the cost of publication of the notice required above, and by exhibiting to the said Marshal a tag and receipt for the current year has been paid.

Section 10. The Marshal shall keep a record of all moneys received by him and shall prior to the tenth day of each month file with the City Clerk a report in writing under oath, for the preceding month, dogs taken up, impounded, or destroyed, showing the date of receipt and the date and manner of the disposal of each, and the name of the person by whom any such dog was reclaimed, redeemed or purchased, and the amount of fees, charges or proceeds of sale received in each case, and the number of the tag and date of the license exhibited to him upon the redemption or sale of any dog.

Section 11. The Marshall shall receive and collect the following fees:

For taking up and impounding any dog, \$2.00.

For feeding any dog, \$0.50 per day.

Provided that the Marshal shall deliver over without any charge or fees any dog which shall be taken up or impounded by mistake.

Section 12. The Board of Trustees may require the owners of all dogs within the city limits of the City of Torrance to keep the same muzzled with such a muzzle as will absolutely prevent such dog from biting any person or other animal, when in their discretion such a requirement is necessary to the health of the people of the city of Torrance. And such requirement shall be made known by the issuance of an order to that effect by said Board of Trustees, which order shall be printed twice in the Torrance Herald or posted in three conspicuous places in the City of Torrance, and shall be in effect as long as, in the opinion of said Board, such requirement is necessary.

Section 13. It shall be unlawful for any person to remove or take from any collar, any tag attached thereto, except as provided in Section 14.

Section 14. Any person having charge, care or control or any dog who shall permit or allow the same to run at large upon any street, alley, lane, park or other public place within the City of Torrance, and any person who shall permit or allow any dog to be kept or to remain upon any premises under his immediate control, unless such dog shall have had a license tax paid therefor, and shall have a collar attached provided, and any person who allows any dog to remain without a muzzle during the times such may be required as herein set forth, shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable as hereinafter provided. Provided such collar need not be attached to such dog while such dog remains in the dwelling house of the owner or other person having custody thereof or in an enclosed yard adjacent thereto.

Section 15. It shall be unlawful for any person having the possession, charge, custody or control of any female dog to cause or permit, or allow the same to stray or run or in any other manner to be at large in or upon any public street, lane, alley, court, park or other public place in the City of Torrance, while such female is in the copulating season.

Section 16. All moneys received as license tax or fees under this ordinance shall, by the City Clerk be paid over to the City Treasurer to the credit of the general fund of the City of Torrance.

Section 17. Any person who shall violate any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Five Dollars (\$5.00) nor more than One Hundred Dollars (\$100.00) or by imprisonment in the City Jail for a period not exceeding fifty (50) days, or by both such fine and imprisonment.

Section 18. The City Clerk shall certify to the adoption of this ordinance and cause the same to be posted in the following three places which are hereby declared to be three of the most public places in the City of Torrance:

One copy thereof at the entrance to the present office of the Dominguez Land Corporation in said City.

One copy thereof at the entrance to the present office of the City Engineer of the City of Torrance, in said city.

One copy thereof in the lobby of the Torrance Post Office.

And thereupon and thereafter this ordinance shall be in full force and effect.

The foregoing ordinance was adopted at a regular meeting of the Board of Trustees of the City of Torrance, on the first day of November, 1921, by unanimous affirmative vote of all the Trustees of said City, to-wit:

Ayes: Trustees J. M. Fitzhugh, W. H. Gilbert, R. R. Smith, J. F. Stone and Geo. A. Proctor.

Noes: None.

Absent: None.

Resolution No. 9, ordering work on certain streets in Tract 4070, was read, and is as follows, to-wit:

RESOLUTION No. 9.

Resolution Ordering Work on Tract 4070.

RESOLVED, That whereas the Board of Trustees of the City of Torrance, did, on the 20th day of September, 1921, pass its Resolution of Intention No. 6 to order the hereinafter described work to be done and improvement to be made in said City, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of A. H. Knutson now on file in the office of the City Clerk of said City, and whereas, notices of the passage of said Resolution of Intention No. 6, headed, "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all property liable to be assessed therefor, and on each and every street and highway in the assessment district described in said resolution of Intention, in time, form, manner and number as required by law, after the passage of said Resolution of Intention, as appears from the affidavit of H. R. Postle, Street Superintendent, who personally posted the same, and who, upon the completion of the posting of said notices, forthwith, filed said affidavit in the office of the City Clerk, making oath that he completed the posting of said notices on the first day of October, 1921; and, whereas, the Board of Trustees of the City of Torrance have found that no protests of any nature were filed by the owners of any property to be assessed and said Board of Trustees having now acquired jurisdiction to order the proposed improvement, it is hereby

RESOLVED, That the public interest and convenience require the work herein described and the Board of Trustees of the City of Torrance hereby orders the following work to be done and improvement to be made in said City of Torrance:

That Date Avenue, from Redondo Boulevard to Fourteenth Street, and that Elm, Fern, Greenwood, and Hickory Avenues, from Redondo Boulevard to Sixteenth Street, and that all of Fourteenth Street comprised within Tract 4070, as recorded in book 46, pages 76 and 77 of Maps of the Records of Los Angeles County, California, be graded their entire widths from property line to property line, the roadways and sidewalk spaces each as shown on the plan of each street or avenue; that the roadways of each be oiled and gravelled for width of 30 feet, or fifteen feet on each side of the center lines thereof, and that cement curbs be laid thereon having the top edges of the street faces thereof fifteen feet from the center lines of the said streets or avenues.

The cross sections for all grading, the location and dimensions of all cement curbs and sidewalks, all gutter depths, widths of roadways, and crowns of finished roadway surfaces shall be as shown on the plans of each street as heretofore adopted.

That all of Sixteenth Street comprised within the above-mentioned Tract No. 4070 be graded its entire width from property line to property line, the roadway and sidewalk space each as shown on the said plans heretofore adopted. That the roadway be macadamized with three inches of oiled macadam for a distance of fifteen feet on each side of the center line of said street. That cement curbs be laid on each side of the roadway having the top edge of the street face fifteen feet from the center line of the street; and that cement sidewalks five feet in width and three and one-half inches in thickness be laid on each side of said street having the street edges thereof nineteen feet from the center of the street.

The cross-sections for all grading, the location and dimensions of all cement curbs and sidewalks, all gutter depths, width of roadway and crown of finished roadway surface shall be as shown on the plans heretofore adopted.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk of the City of Torrance.

And shall be done under and in pursuance of an act of the Legislature of the State of California, designated the Improvement Act of 1911, approved April 7, 1911, and amendments thereto.

The City Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, inviting sealed proposals or bids for doing the work ordered, and that all of said bids will be opened by the Board of Trustees on the 1st day of November, at 8:00 P. M. He is also directed to publish twice such notice inviting such proposals, and referring to the specifications posted or on file, in the Torrance Herald, a newspaper published and circulated in said City of Torrance and hereby designated for that purpose.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees J. M. Fitzhugh, W. H. Gilbert, R. R. Smith,
Jos. Stone and Geo. A. Proctor.

Noes: None.

Absent: None.

The Marshal reported quite a bit of speeding in the evening and recommended that the city purchase a motorcycle for use of the Police Department.

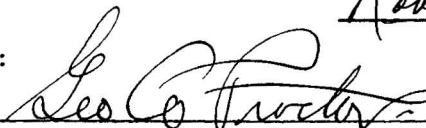
On motion of Trustee Smith, duly seconded, no action was taken at this time.

On motion, all bills which had been properly audited, numbered from 204 to 221, inclusive, were directed to be paid; carried by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes: None.

The Treasurer's report, showing \$4065.14 balance on hand was read.

On motion duly made and seconded the meeting adjourned.

Approved:



President of the Board.



CITY CLERK.